



Executive Board Meeting Official

Meeting Agenda

January 31, 2024

11:00AM – 12:00PM

To be held in-person in UWY 103

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Open Public Forum
- VI. Unfinished Business
- VII. New Business
 - a. ASUWT Elections Calendar
- VIII. Board Updates
- IX. Advisor Updates
- X. Chair Updates
- XI. Adjournment

Executive Board Meeting Minutes Template

Call To Order: 11:10AM

<u>Position</u>	<u>Name</u>	<u>Status</u>	<u>Notes</u>
President	Holly Wetzel	Present	
Director of University Affairs	Roland Heyne	Present	
Director of Internal Affairs and Communications	Jamie Song	Present	
Director of Finance	Alicia Whitten	Present	Zoom
Director of Outreach	Vacant	Vacant	
Director of Legislative Affairs	Chrystal Volkova	Present	
Director of Student Technology	Jayana Estacio	Present	

Approval of Agenda

Moved: Director Heyne
Seconded: Director Song
5-0-0

Approval of the Minutes

Moved: Director Heyne
Seconded: Director Volkova
Vote: 5-0-0

Open Public Forum

No members of the public are present.

Unfinished Business

a. [DISCUSSION] ASUWT Elections Calendar

Advisor Daniel Nash explained topics regarding the elections calendar. He discussed that Advisor Conor made changes regarding to the calendar from the discussion last week. He then discussed the elections calendar from where it was left off from last week's discussion about the calendar. May 10th at 5:00PM will be the withdrawal from elections and the endorsement deadline. Monday May 13 at 8:00AM is when voting will open and will be the day that Rock the Vote event will occur, and location is to be determined. Voting will close on Friday May 17th and voting will be on dubnet. On Monday May 20th at 5:00PM all campaign materials must be removed, expense declaration forms are due, all election code complaint submissions are due, and vote verification and election results announced. On Wednesday May 29th at 5:00PM the appeals for election code complaint determinations are due, and the write-in candidate filing deadline will be due. Mandatory training is to be determined.

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The Directors talk about the candidate forum week specifically for the Director or Student Technology, Internal Communication and Affairs, and Legislative Affairs. Currently the time for that is from 5:00PM-6:00PM and that is not at husky hour (12:30PM-1:30PM) so the attendance might be lower and additionally 5:00PM-6:00PM can conflict with class time. Directors discussed having the candidate forum week during husky hour to ensure the highest possible amount of participation within the student body. It was discussed and agreed upon the directors to have Senator candidates on Monday April 29th, Directors of University Affairs, Outreach, and Finance on Tuesday April 30th, Directors of Student Technology, Internal Communication and Affairs, and Legislative Affairs on Wednesday May 1st, and to have the Presidential debate on Thursday May 2nd. Added an additional booking on Friday May 3rd for potential overflow date in case there is an influx of candidates.

New Business

Motion to amend the agenda to include voting on the elections calendar

Moved: Director Heyne

Seconded: Director Song

5-0-0

Motion to approve the new updates to the calendar:

Moved: Director Heyne

Seconded: Director Volkova

5-0-0

Motion to approve the calendar as the directors amended it:

Moved: Director Estacio

Seconded: Director Volkova

5-0-0

Board Updates

<u>Position</u>	<u>Name</u>	<u>Updates</u>
President	Holly Wetzel	Husky on the Hill happened. Health and Wellness Group will be meeting to solidify the closet on Friday. Food Equity will be looking at data today. Things will be posted about Husky on the Hill on social media.
Director of University Affairs	Roland Heyne	Same work as last week.
Director of Internal Affairs and Communications	Jamie Song	Reach out to graduate senators and send a message to the directors on teams about a meeting.
Director of Finance	Alicia Whitten	Doing annual allocations.
Director of Outreach	Vacant	
Director of Legislative Affairs	Chrystal Volkova	Missed Husky on the Hill. Will talk to Reese to see about recent updates.

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Director of Student Technology	Jayana Estacio	Bring STFC bylaws to the meeting next week. Will send them to director Song.
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Advisor Updates:

None

Chair Updates:

President Wetzel talks about a concerned student that emailed her about the u car system and how that will be discontinued by tomorrow.

Adjournment At 12:04PM